

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 7812-AG09-0202-025

IN THE MATTER OF:

Daniel R. Lavoie)
Agent / Respondent)

162 E Elm St. #4B)
Greenwich, Ct 06830)

Type of Agency Action: Enforcement)

Indiana Insurance License No.: 478748 & 480303)

FILED

MAR 31 2009

STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER AND APPROVAL

The Indiana Department of Insurance ("Department") and Daniel R. Lavoie ("Respondent"), a licensed non-resident Indiana Insurance producer, signed an Agreed Entry which purports to resolve all issues involved in the action by the Department regarding Respondent's license, and which has been submitted to the Commissioner of Insurance (the "Commissioner") for approval. (See Exhibit 'A' attached hereto)

The Commissioner, after reviewing the Agreed Entry, finds it has been entered into fairly and without fraud, duress or undue influence, and is fair and equitable between the parties. The Commissioner hereby incorporates the Agreed Entry as if fully set forth herein, and approves and adopts in full the Agreed Entry as a resolution of this matter.

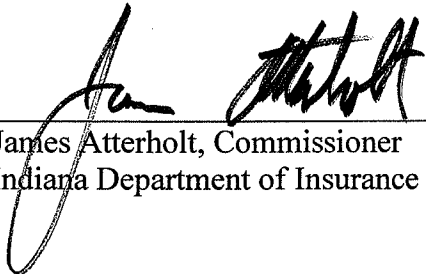
IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the Commissioner of Insurance:

1. Respondent's Indiana non-resident insurance producer license number 478748 shall be revoked as of the date the Commissioner signs this Final Order.

2. Respondent's Indiana non-resident surplus lines producer license number 480303 shall be revoked as of the date the Commissioner signs this Final Order.

3. The Department shall accept Respondent's compliance with the terms of this Final Order as full resolution of this matter.

ALL OF WHICH IS ORDERED this 31 day of March, 2009.



James Atterholt, Commissioner
Indiana Department of Insurance

Distribution:

Laura Willett
INDIANA DEPARTMENT OF INSURANCE
311 West Washington Street, Suite 300
Indianapolis, Indiana 46204-2787

Daniel R. Lavoie
162 E Elm St. #4B
Greenwich, Ct 06830

STATE OF INDIANA
COUNTY OF MARION

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) SS:
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BEFORE THE INDIANA
COMMISSIONER OF INSURANCE
CAUSE NUMBER: 7812-AG09-0202-025

IN THE MATTER OF:

Daniel R. Lavoie
Agent / Respondent

162 E Elm St. #4B
Greenwich, Ct 06830

Type of Agency Action: Enforcement

Indiana Insurance License No.: 478748 & 480303

FILED

MAR 31 2009

STATE OF INDIANA
DEPT. OF INSURANCE

AGREED ENTRY

This Agreed Entry is entered into by Laura A. W. Levenhagen, attorney for and on behalf of the State of Indiana, Department of Insurance ("Department"), and Daniel R. Lavoie ("Respondent"), a licensed Indiana non-resident insurance producer and a licensed Indiana non-resident surplus lined producer holding license 478748 and 480303 respectively, to resolve all matters in the above referenced administrative action. This Agreed Entry is subject to the review and approval of James Atterholt, Commissioner for the Indiana Department of Insurance.

WHEREAS, Respondent is a licensed non-resident insurance producer holding license number 478748.

WHEREAS, Respondent is a licensed non-resident surplus lines producer holding license number 480303.

EXHIBIT

A

WHEREAS, Respondent has been qualified as a surplus lines producer in accordance with and as defined under Indiana Code Section 27-1-15.8 *et seq* and is therefore bound by all requirements and restrictions contained therein.

WHEREAS, pursuant to Indiana Code 27-1-15.8-4(c) Respondent was required to file a semi-annual tax report for January through June 2008 on or before August 1, 2008.

WHEREAS, Respondent failed to file the above referenced tax report by the specified deadline in violation of Indiana Code 27-1-15.8-4(c).

WHEREAS, the Department and Respondent desire to resolve their differences and settle the issues without the necessity of a hearing;

IT IS THEREFORE, NOW AGREED by and between the parties as follows:

1. The Commissioner has jurisdiction over the subject matter and the Respondent in this administrative action.
2. This Agreed Entry is executed voluntarily by the parties. Respondent voluntarily and freely waives the right to a public hearing on this matter.
3. Respondent voluntarily and freely waives the right to petition for judicial review of this agreement and the Commissioner's Final Order.
4. Respondent agrees that his Indiana non-resident insurance producer license number 478748 will be revoked as of the date the Commissioner signs a Final Order in the above captioned matter.
5. Respondent agrees that his Indiana non-resident surplus lines producer license number 480303 will be revoked as of the date the Commissioner signs a Final Order in the above captioned matter.

6. The Department agrees to accept Respondent's compliance with the terms of this Agreed Entry as full resolution of this matter.

7. Respondent is aware that his failure to comply with any terms of this agreement will result in the matter being set for hearing.

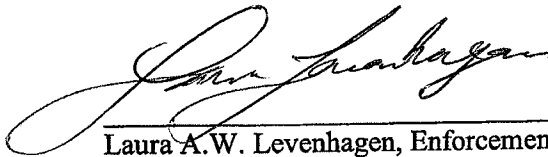
8. Respondent has carefully read this agreement and fully understands and accepts its terms.

3/19/09

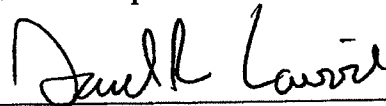
Date Signed

3/16/09

Date Signed




Laura A.W. Levenhagen, Enforcement Attorney
Indiana Department of Insurance



Daniel R. Lavoie, Respondent

STATE OF _____)
) SS:
COUNTY OF _____)

Before me a Notary Public for New York County, State of New York,
personally appeared Daniel R. Lavoie and being first duly sworn by me upon his oath, states that
the facts alleged in the foregoing instrument are true. Signed and sealed this 16th day
of March, 2009.


Notary Signature

Justin B. Perri Notary
Name Printed

My Commission expires: 9/26/09
County of Residence: New York

Return original NOTARIZED document to:

INDIANA DEPARTMENT OF INSURANCE
Enforcement Division
Suite 300
311 West Washington Street
Indianapolis, IN 46204-2787
317/233-4243 - telephone
317/232-5251 - facsimile

JUSTIN B. PERRI
NOTARY PUBLIC-STATE OF NEW YORK
No. 02PE6134281
Qualified in New York County
My Commission Expires September 26, 2009